

Manchester Triathlon Club Annual General Meeting

ZOOM Monday 6th February 2023 7:00pm

Welcome / Apologies Speakers: Chris Evans (Chair) – CE Tom Elphick (Finance Co-ordinator) – TE Claire Little (Membership) – CL Marianne Veighey (Events Coordinator) – MV Sarah Roberts (Senior Head Coach) – SR Cathy Atkinson (Welfare Coordinator) - CA In attendance: 35 members		
Item	Topic	Actions
1.0	Chris Evans welcomed everybody and started the AGM.	-
2.0	Agenda: See slideshow attached.	-
2.1	Chair Update: CE welcomed and gave overview of club's performance in 2022	
2.2	Finance Update: TE presented club's financial accounts	-
2.3	Membership Update: CL presented update on membership	
2.4	Events Update: MV reflected on events in 2022, and presented planned events for 2023.	
2.5	Head Coach Update: SR presented update on progress made by coaching team TE presented update on Juniors	
2.6	Welfare Update: CA presented update on safeguarding and welfare	
2.7	2022/23 Committee Update: Outgoing committee members 2022: Nanette Heystek (Secretariat)	

	<p>Ben Strutt (Communications Coordinator)</p> <p>Claire Little (Membership Officer)</p> <p>Incoming committee members 2023:</p> <p>Alexandra Kendall-Smith (Secretariat)</p> <p>Becca Northeast (Communications Coordinator)</p> <p>Kate Johnson (Membership Officer)</p>	
2.8	AOB – Q&A:	
2.8.1	<p>Questions</p> <p>Simon Davidson – Will membership fees be increasing to meet increased costs?</p> <p>Answered by Chris Evans and Tom Elphick – most sessions (especially pool sessions) are already at capacity so increasing membership fees is the likely solution to meet increased outgoings. However, no increase in 2022 as the surplus finances are enough to cover difference. Increased membership may be an option for 2024 depending on what happens during 2023.</p>	-
2.9	<p>AGM Close:</p> <p>Chris Evans called the AGM to a close.</p>	-